

**DESERT SANDS UNIFIED SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE MEETING  
MEASURE K AND MEASURE KK**

**REGULAR MEETING  
Tuesday, April 17, 2018 at 6:00 p.m.**

**MEETING LOCATION  
District Office  
47-950 Dune Palms Road, La Quinta, CA  
Business Services Conference Room**

**APPROVED MEETING MINUTES**

1. **Call to Order:** The meeting was called to order at 6:12 p.m. by Dr. Feddersen.
2. **Roll Call:** Dr. Feddersen opened the meeting and took roll.

Members:

<b>Citizens Oversight Committee Members</b>	<b>Present</b>	<b>Absent</b>
Dr. Bill Feddersen (Chair)	X	
Arnold Kaminsky (Vice-Chair)	X	
J. Spencer Baker	X	
Kathleen Boylan	X	
Rosanna Cardenas	X	
Elaine Eldred	X	
Laura Lassman-Poster	X	
Sonja Martin		X
Alice Young		X

Staff:

<b>District Staff Members</b>	<b>Present</b>	<b>Absent</b>
Patrick Cisneros, Director, Facilities Services	X	

3. **Public Comments:** No public comments were made.  
  
At this time Dr. Feddersen noted that the Facilities Study Session held with the Board of Education prior to the COC meeting was very informative.
4. **Approval of Minutes:** Dr. Feddersen requested approval of the minutes from the December 17, 2017 meeting. A motion was made by Arnold Kaminsky to approve the December 17, 2017 Meeting Minutes and seconded by Elaine Eldred. All were in favor and the meeting minutes were approved.
5. **Election of Chair and Vice-Chair:** Dr. Feddersen stated that it is time to elect a chair and a vice-chair. Dr. Feddersen asked for nominations for the Chair. Laura Lassman-Poster nominated Arnold Kaminsky and Elaine Eldred second the motion. All were in favor. Dr.

Feddersen asked for nominations for Vice-Chair, Laura Lassman-Poster nominated J. Spencer Baker and Rosanna Cardenas seconded the motion. All were in favor.

6. **COC Member Term Updates:** Patrick Cisneros reviewed the COC Member term sheet. Four members (Rosanna Cardenas, Elaine Eldred, Arnold Kaminsky and Laura Lassman-Poster) have now completed their second two-year term and have agreed to serve a third two-year term. The third two-year term for these four COC members will go to the board May 1, 2018, as an action item. It was noted that these four members of the COC will then be in their third and final term that expires in 2020.

7. **Measure K Update**  
Patrick Cisneros reviewed a handout with Measure K Reports which included an overview at Indio High School Reconstruction Project which was completed.

8. **Measure KK Update**  
Patrick Cisneros reviewed the handouts for Measure KK and provided updates on the projects. Patrick Cisneros also went over the budget spreadsheet for the Measure KK projects and discussion and comments were as follows:

- Arnold Kaminsky inquired about the difference in actual costs or bid costs for the Hoover Elementary School and La Quinta Middle School Projects. Patrick Cisneros explained the difference from budgeted and adjusted based on actual costs.
- Dr. Feddersen commented that the Facilities Study Session provided good information on future projects.
- Patrick Cisneros indicated that the next bond series of projects would include:
  - Kennedy Elementary School – The old classroom and administration pod buildings will be demolished and replaced with new buildings.
  - Indio Middle School – This site will be a complete modernization with no new construction.
  - Madison Elementary School - This site will be a complete modernization with no new construction.
  - Patrick Cisneros also noted that staff is negotiating architectural services fees and will be submitting recommendations to the Board in May 2018.
- Dr. Feddersen inquired as to when bond sale would occur and Patrick Cisneros indicated that it is currently anticipated for the summer.
- Dr. Feddersen thanked Patrick on a very thorough tour of the three facilities on Saturday, April 14, 2018. La Quinta Middle School and Hoover Elementary School were completely modernized. Dr. Feddersen noted that Oliphant Elementary School is very different than all the other schools and will be interesting how it will work and flow.

- Arnold Kaminsky asked on rising interest on bond and how it will affect the District. Patrick Cisneros noted that the District works with a financial advisor who provides recommendations regarding timing of bond sales and rates.
- J. Spencer Baker inquired about the difference in the project DSA fees. Patrick Cisneros explained that the fees are based off of preliminary estimates and the fees are adjusted at the end of the project based on actual costs.
- Patrick Cisneros clarified that the Oliphant Elementary School project is currently in the black but we will see cost go over the budget based on additional work required by the City and utility agencies. Future reports should reflect costs.
- Elaine Eldred asked if developer fees are approved for Oliphant Elementary School, how it does it affect the budget. Patrick Cisneros indicated that Measure KK funds to be offset by developer fees will go into the fund balance and used on other projects identified.
- Elaine Eldred asked if the COC members will be invited to OES dedication. Patrick Cisneros noted that the COC members will be invited to the dedication and that a date has not been set yet.

**9. Future COC Meeting Dates**

The next meetings will take place on October 2, 2018 at 5:15 p.m., November 13, 2018 at 5:15 p.m., and December 18, 2018 at 5:15 p.m., in the Business Services Conference Room. COC presentation to the Board of Education will take place at the January 2019 Board Meeting.

**10. Adjournment:**

The meeting was adjourned at 6:53 p.m. by J. Spencer Baker.

**END OF MEETING MINUTES**